



# SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE\*

## AGENDA – SPECIAL MEETING Thursday, December 12, 2013 2:00 p.m.

**Members:** Tim Burgess, Chair  
Nick Licata, Vice-Chair  
Sally J. Clark, Member  
Mike O'Brien, Alternate

**Staff:** Tobias Pulliam, Legislative Assistant  
Alex Pedersen, Legislative Assistant  
Nate Van Duzer, Legislative Assistant

**E-mail:** [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8806

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/burgess>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

### A. Call to Order

### B. Public Comment (10 minutes, to 2:10 p.m.)

### C. Items of Business

1. [C.F. 313383](#) **Reappointment of Kevin C. Washington as member, Families and Education Oversight Committee, for a term of confirmation to December 31, 2016.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(10 minutes, to 2:20 p.m. – for items 1 through 3)

*Presenter: Holly Miller, Office for Education*

2. [C.F. 313381](#) **Reappointment of Elise Chayet as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2016.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE

3. [C.F. 313382](#) **Reappointment of Ana Cristina Gonzalez as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2016.**  
[\(PDF Version\)](#)
- BRIEFING, DISCUSSION AND POSSIBLE VOTE
4. [C.B. 118001](#) **Related to the 2013 Budget; amending Ordinance 124058, which adopted the 2013 Budget, including the 2013-2018 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2013-2018 CIP; creating positions; abrogating positions, lifting a proviso and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**  
[\(PDF Version\)](#)
- BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(5 minutes, to 2:25 p.m.)
- Presenters: Hall Walker and Tom Taylor, City Budget Office (CBO); John McCoy, Council Central Staff*
- Supporting Document:*  
a. [Summary Document](#) (revised, 12/11/13 at 2:30 p.m.)
5. [C.B. 118002](#) **Authorizing, in 2013, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Police Department, Seattle Fire Department, Human Services Department, Department of Information Technology, Department of Transportation, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**  
[\(PDF Version\)](#)
- BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(5 minutes, to 2:30 p.m.)
- Presenters: Hall Walker and Tom Taylor, CBO; John McCoy, Council Central Staff*
6. [C.B. 117987](#) **Relating to the Seattle Retirement System; making changes to conform with the Internal Revenue Code; making technical corrections; amending Sections 4.36.040, 4.36.193 and 4.36.385, and repealing Section 4.36.285 of the Seattle Municipal Code; and ratifying and confirming certain acts.**  
[\(PDF Version\)](#)
- BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(5 minutes, to 2:35 p.m.)

*Presenters: Ken Nakatsu, Seattle City Employees' Retirement System (SCERS); John McCoy, Council Central Staff*

7. [C.B. 117999](#)  
[\(PDF Version\)](#) **Related to the sale and redevelopment of the former Public Safety Building block; authorizing the execution of amendments to the Purchase and Sale Agreement, to continue implementation of the sale and redevelopment of such property, as previously authorized by Ordinance 122612, and accepting payment therefor.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(10 minutes, to 2:45 p.m.)

*Presenter: Ben Noble, Council Central Staff*

*Supporting Document:*

- a. [Burgess Amendment](#)

8. [C.B. 117984](#)  
[\(PDF Version\)](#) **Providing for the acquisition by negotiation or by condemnation of land and other property rights at the location identified in the records of the King County Assessor's Parcel Number 192604-9173 and commonly referred to as 12800 Aurora Avenue North, Seattle Washington 98133, for general municipal purposes including, but not limited to, the construction of a new North Precinct Police Station; identifying funding sources thereto; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(10 minutes, to 2:55 p.m. – for items 9 through 10)

*Presenters: Chris Potter and Bill Craven, Department of Finance and Administrative Services (FAS)*

*Supporting Document:*

- a. [North Precinct Presentation](#)

9. [C.B. 117985](#)  
[\(PDF Version\)](#) **Providing for the acquisition by negotiation or by condemnation of land and other property rights at the location identified in the records of the King County Assessor's Parcel Number 192604-9218 and commonly referred to as 1155 North 130<sup>th</sup> Street, Seattle Washington 98133, for general municipal purposes including, but not limited to, the construction of a new North Precinct Police Station; identifying funding sources thereto; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

10. [C.B. 117986](#)  
[\(PDF Version\)](#) **Providing for the acquisition by negotiation or by condemnation of land and other property rights at the location identified in the records of the King County Assessor's Parcel Number 192604-9181 and commonly referred to as 1132 North 128<sup>th</sup> Street, Seattle Washington 98133, for general municipal purposes including, but not limited to, the construction of a new North Precinct Police Station; identifying funding sources thereto; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

11. [C.B. 118000](#)  
[\(PDF Version\)](#) **Relating to the Department of Finance and Administrative Services; authorizing execution of a lease agreement with the Washington State Department of Transportation for a portion of the highway right of way of State Route 90 located at Airport Way South and South Royal Brougham Way; and ratifying and confirming prior acts.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE  
(10 minutes, to 3:05 p.m.)

*Presenters: Daniel Bretzke and Chris Potter; FAS*

*Supporting Document:*

- a.** [6<sup>th</sup> Ave Lease Presentation](#)

## **D. Adjournment**